

KENTUCKY BOARD OF PRIVATE INVESTIGATORS

June 6, 2013

MINUTES

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on June 6, 2013.

MEMBERS PRESENT

Nicole H. Pang- The Office of Attorney General
John L. Logdon, Private Investigator
Janice Wyatt-Ross, Citizen at Large
Chief Tracy J. Watwood - Police Officer
Ron Carroll, Private Investigator

MEMBERS ABSENT

Ray Lang, Jr. – Private Investigator
Sheriff Pat Melton

OCCUPATIONS AND PROFESSIONS

STAFF

Carolyn Benedict, Board Administrator
Susan Ellis
Justin Turner

BOARD COUNSEL

Angela Evans, Office of the Attorney General

GUEST

Dennis Crawford

CALL TO ORDER

Mr. Logdon called the meeting to order at 1 p.m.

MOA

Ms. Ellis presented the MOA between the Board and the Office of Occupations and Profession for signature. The original MOA has not yet expired, however, the accounting system only lets them be entered for one year at a time.

NEW O&P STAFF

Justin Turner introduced himself to the Board. He is the Research Management Analyst for the Office of Occupations and Professions.

APPROVAL OF MINUTES

A motion to approve the minutes of June 6, 2013, was made by Ms. Pang. Chief Watwood seconded the motion. The motion carried unanimously.

BOARD MONTHLY FINANCIAL REPORT

The Board reviewed the Financial Reports for month ending June 30, 2013. A motion was made by Ms. Pang to accept the financial report. Chief Watwood seconded the motion. The motion carried unanimously.

O & P Report

The board was reminded that budget submissions for the next biennium will be due this fall. If the board is expecting any large or unusual expense items in the next biennium the Chair should contact Susan Ellis, of the fiscal office, detailing the plans in writing before August 1.

Database revisions are moving forward.

CHAIR REPORT

No report.

ATTORNEY'S REPORT/LEGAL MATTERS

Ms. Evans stated that her report would be covered in the Complaint Committee's report.

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COMPLAINT COMMITTEE REPORT

The complaint committee made the following report:

2012-03 – Ongoing

2013-02 – Ongoing

2013-03 – Ongoing

NEW BUSINESS

Mr. Dennis Crawford, PI, addressed the board about making obtaining continuing education for Fire Investigators easier for Kentucky licensees.

Discussion regarding a regulation revision making proof of NAFL or IAAI membership a requirements for Fire Investigators upon renewal. Ms. Wyatt-Ross agreed to work on the revisions for that, as well as, no longer requiring the board to mail fingerprint cards to applicants. Background checks would still be required but the applicants would be allowed to order them directly, rather than going through the board.

Appointment of new committees was passed until the August meeting.

APPLICATION REVIEW COMMITTEE REPORT

The application committee made the following recommendations:

The following applications for individual license were approved for testing: (7) *Brandon Brashear, William Cisney, William Clutter, Jennifer Holt, Annabelle Jenkins, Mary Martins, Kevin Todd*

The following applications for individual license were approved pending: (6) *Jason Barnett, Thomas Hensel, Gina Lane, Tamara Rogers, James Rucker, Steven Spearie*

The following applications for individual license were deferred: (2) *Daniel Adams, Samuel Landis*

The following applications for company license were approved pending: (3) *Blue Eagle Investigations, Cincinnati Investigative Services, SKI, Inc.*

The following applications for temporary employee registration were approved: (10) **From Brosan Investigations, PLLC** – Terrance Brosan; **From G4S Compliance & Investigations** – Louis Phillips, Michael Scheper, James McPherson, Daniel Gardewin, Benjamin Edwards; **From Investigative Solutions and Consulting Services, Inc.** – Scott Snyder; **From James Starks Civil and Criminal Investigations** - Autumn Boggs; **Litigation Solutions, LLC** – Eric Bosko; **From O'Daniel Investigative Service, LLC** – Stephen O'Daniel, James O'Daniel; **From SEA, Ltd.** - Thomas Lancaster, Hart Kerlin, Fintan Hobbs, Charles Watson, Jason Wallace, Robert Miller, Charles Giessing; **From Unified Investigations & Sciences, Inc.** – Ray Moore, Jr., James Swain

The following Quarterly Reports were reviewed: (13) *Advanced Investigative Services, Inc., Advantage Surveillance, Claims Bureau USA, Inc., Grasso Co., LLC, Greater Cincinnati Investigation, HUB Enterprises, Inc.; Infoquest, Ltd., Innovative Investigations, K9 Resources, Litigation Solutions, OCA Consultants, Phillip D. Gentry Investigation, LLC, Veracity Research*

The follow application for continuing education was deferred: (1) *Workplace Theft, Classen-Buck Seminars, Inc., II*

Chief Watwood made a motion that the recommendation of the committee be approved. Mr. Lang seconded the motion. The motion carried unanimously.

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A motion was made by Ms. Pang to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion was seconded by Ms. Wyatt-Ross and carried unanimously.

NEXT MEETING DATE

The next meeting was scheduled for July 11, 2013 at 1:00 p.m. The complaint committee will begin at noon.

ADJOURNMENT

Having no further business to be brought before the board the meeting Mr. Logdon adjourned the meeting at 2:20 p.m.

Approved 07/11/2013